UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS WESTERN DIVISION

| NATIONAL EVALUATION SYSTE | MS,) |
|---------------------------|----------------------------|
| INC., | MAF |
| Plaintiff, | Civil Action No. 05-30081- |
| v. |))) |
| NES, LLC d/b/a NATIONAL |) |
| EDUCATIONAL SERVICE, |) |
| Defendant. |) |

STIPULATED ORDER OF DISMISSAL WITH PREJUDICE PURSUANT TO FED. R. CIV. P. 41(a)(1)

Subject to a confidential Settlement Agreement and the approval of the Court, the parties to the above-captioned action hereby stipulate as follows:

- This Court has jurisdiction over each of the parties to this action and over the 1. subject matter in issue. Venue is proper in this Court.
- All claims filed in this action are hereby dismissed with prejudice, each party to 2. bear its own costs and attorneys' fees in connection with the above-captioned action.
- This Court shall retain jurisdiction over this matter to enforce the terms of the 3. Settlement Agreement.

| SO ORDERED: | M. MAD |
|-----------------------|--|
| Dated: June 27,, 2005 | Muchall B. Pour |
| | The Honorable Michael A. Ponsor United States District Judge |

Approved as to form:

ATTORNEY FOR PLAINTIFF

ATTORNEY FOR DEFENDANT

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Date: JUNE 9, 2005

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Date: JUNL 8. 2005

[041731/0003]

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing "STIPULATED ORDER OF DISMISSAL WITH PREJUDICE PURSUANT TO FED. R. CIV. P. 41(a)(1)" has been served, via first-class mail, on this 15th day of June 2005 to: Diane M. DeGiacomo, Esq., CAIN, HIBBARD, MYERS & COOK, P.C., 66 West Street, Pittsfield, MA 01201.

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